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# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

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Account Number : 073313002424 Phone : (407)869-5766 Fax Number : (407)869-5207 99 APR 21 PM 1: 39
SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

MedShareNet, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

OF

MedShareNET, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MedShareNET, Inc.

The principal address of the corporation shall be:

1035 S. Semoran Blvd Ste 1012 Winter Park, FL 32792

### ARTICLE II NATURE OF BUSINESS

The corporation is in the business of providing healthcare information services. In addition, the corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III STOCK

3.1 The corporation shall authorize a total of 1000000 shares of stock having no par value.

> NAMS 841 DOUGLAS AVE STE 104 ALTAMONTE SPRINGS, FL 32714 407-869-5766

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## ARTICLE IV TERMS OF EXISTENCE

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This corporation shall exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

James Reilly 1035 S. Semoran Blvd Ste 1012 Winter Park, FL 32792

#### ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 20th, 1999.

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SIGNATURE OF INCORPORATOR:

State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me on April 20th, 1999, by: James Reilly, the Incorporator of MedShareNET, Inc. who was identified by a drivers license from the state of FL bearing the number R400-455-74-131-0.

NOTARY PUBLIC

My commission expires:

JOE PIRES
COMMISSION & CC 468514
EXPIRES MAY 31, 1899
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING
(((H99000009314 %)))GISTERED AGENT/REGISTERED OFFICE FOR
MedShareNET, Inc.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

MedShareNET, Inc.

2. The name and address of the registered agent and office is:

James Reilly 1035 S. Semoran Blvd Ste 1012 Winter Park, FL 32792

Signature:

4/20/99

INCORPORATOR

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:

4/20/99

REGISTERED AGENT

DATE

FILED

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SECRETARY OF STATE

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